

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday February 15, 2017 at 7:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Directors Present**

Julia Gitis, Kate Doyle, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning

**Directors Absent**

Gary Borden, Ken Berrick, Tom Pryor

**Directors who arrived after the meeting opened**

Kelly Garcia

**Guests Present**

Devin Krugman

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Feb 15, 2017 at 7:02 PM.

**C.**

### **Approve Minutes**

Laurie Jacobson Jones made a motion to approve minutes.

Julia Gitis seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Adjourn Open Session**

Laurie Jacobson Jones made a motion to move to closed session.

Julia Gitis seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Closed Session Pursuant to 54957**

### **A. Open Closed Session and Record Attendance**

### **B. Conference with Legal Counsel - Anticipated Litigation**

Received an update from legal counsel on anticipated litigation.

### **C. Conference with Labor Negotiator**

Kelly Garcia arrived.

Conference with labor negotiator.

### **D. Conference with Real Property Negotiations**

Devin Krugman left.

### **E. Adjourn Closed Session**

Kelly Garcia made a motion to adjourn closed session.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Finance**

### **A. January 2017 YTD Financial Update**

Shelley provided the monthly budget update. See board materials for more details.

## **IV. Development**

### **A. Update on Development Activities**

Shelley provided an update on development.

## **V. Enrollment Update**

### **A.**

## **Status of Enrollment Process and Systems**

Shelley provided an Enrollment Update. First round of applications are due Feb 17.

## **VI. Governance**

### **A. Review and Approve Consent Agenda**

Kelly Garcia made a motion to approve.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Unbudgeted Contract - Student Placement**

Julia Gitis made a motion to approve.

Kate Doyle seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VII. Closing Items**

### **A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.

Julia Gitis seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,

Julia Gitis